

MINUTES
VILLAGE OF LAKE PARK COUNCIL MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
REGULAR SESSION – 7:00 P.M.
OCTOBER 9, 2007

ATTENDING: Mayor John Ross
Mayor Pro-Tem: Sandy Coughlin
Council Members: Sarah Barbour, Greg Crosby,
Kendall Spence, Jo Waybright
Finance Officer – Cheryl Bennett
Village Clerk – Cheri Clark
Attorney Ken Swain

CALL TO ORDER: Mayor John Ross called the Regular Session of the Village of Lake Park Council to order.

PLEDGE OF ALLEGIANCE: Mayor John Ross led the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF MINUTES: Sandy Coughlin made a motion to approve the minutes. Jo Waybright seconded the motion. Vote – Unanimous.

PUBLIC COMMENT:

Glori Perrin reminded everyone about the Fall Festival, October 20th. A mini-health fair is being held in conjunction with the event. Space constraint concerns were expressed and the HOA requested permission to close a portion of Creft Circle if the need arose. After Council discussion, permission was granted to close the street if needed.

CHANGES TO THE AGENDA: Kendall Spence made a motion to accept the agenda as presented. Greg Crosby seconded the motion. Vote – Unanimous.

SECURITY REPORT: Sarah Barbour distributed information concerning the status of Community Watch in the Village of Lake Park. Conversation concerning non-profit status of a Community Watch program versus being a commission of Council was discussed. Ken Swain and Sarah Barbour will bring information to the November Council meeting.

FINANCE REPORT: Cheryl Bennett presented the financial statements for Council review. The Powell Bill money for the VOLP is \$103,721.93.

TAX OFFICER'S REPORT: Cheri Clark stated that one of the larger mortgage companies has paid their escrowed 2007 taxes.

WASTE COLLECTION: The Village of Lake Park is currently running just below budget.

COMMUNICATION: Greg Crosby asked all articles for the next Villager be submitted by October 26th. Currently, the website is undergoing a couple of design changes.

PARK AND RECREATION: Jo Waybright invited everyone to the Chili Cook-Off on November 3rd from 6 to 8 p.m.

The Christmas Tree Lighting will be on Sunday, December 2nd. Mike Wienecke with Northern Lights submitted a quote of \$8,522.00 to set and take down Christmas. Jo Waybright made the motion to approve the proposal. Sandy Coughlin seconded the motion. Vote – Unanimous.

Kendall Spence presented three proposals for tennis court resurfacing.

Court One - \$10,623.00
Carolina Courtworks - \$13,000.00
Quality Sports Surface - \$ 13,136.00

Kendall Spence made the motion to do a budget transfer of \$136.00 from Parks and Recreation's line item Programs to Maintenance of Common Areas line item Tennis Courts. Jo Waybright seconded the motion. Vote – Unanimous. Kendall Spence made the motion to approve Quality Sports Surface to resurface the VOLP tennis courts pending original specifications agreement and insurance. Jo Waybright seconded the motion. Vote – Unanimous.

The four park benches have been ordered to go around the Gazebo. The plan is to have them installed prior to the Fall Festival.

Ken Swain received a copy of the Carolina Pool Contract during the Council meeting and upon a brief review expressed the following concerns:

- A. Termination Provision
- B. Contract's automatic extension clause
- C. Naming the CPM to the VOLP's insurance as an additional insured.

Cheri Clark will communicate the concerns with CPM and forward information to Ken Swain.

Kendall Spence made the motion to renew the Lake Park Canadian Geese Permit. Greg Crosby seconded the motion. Vote – Unanimous.

Due to the drought, the amount of over seeding in the VOLP will be limited, therefore the VOLP should have somewhere in the neighborhood of \$12,000 from the landscape contract available to do additional Park Maintenance in the Village. Kendall Spence made the motion to approve Lucas Landscape's proposal of

\$1,500.00 for 25 flats of yellow and 25 flats of purple pansies. Greg Crosby seconded the motion. Vote – Unanimous. Kendall Spence requested that Ken Swain handle the Lucas Landscape contract extension.

Greg Crosby reported that the clocks are expected any day. A new quote has been received for the Carillon system of \$10,260.00 installed. Greg Crosby made the motion to approve \$10,260.00 from Carillon line item. Kendall Spence seconded the motion. Vote – Unanimous.

STREET BUSINESS: Mayor John Ross has received the bill from McCollum & Associates for the recent paving projects. The next phase of paving is estimated at \$90,000. If it is the pleasure of the Council, Mayor John Ross will bring to the next Council meeting pricing for reworking the pavers. Between now and next month, Council members need to be thinking about whether they support reworking the pavers or having the pavers asphalted over.

Mayor John Ross met with Mr. Mathisen, Wanda Smith and her assistant concerning the Fred Kirby Park commitments to the VOLP. The County Attorneys are reviewing the proposal and commitments.

ECONOMIC DEVELOPMENT: Sandy Coughlin put forth Mr. Tom Linderman's name as the third member of the EDC. Mr. Linderman's term will be for one year. Greg Crosby seconded the motion. Vote – Unanimous.

SET AGENDA FOR SEPTEMBER 11, 2007. Change line item – Waste Collection to Public Services (Waste Collection & Electric).

COUNCIL COMMENTS:

Sarah Barbour thanked everyone for assembling the newsletter and Mayor John Ross for his article in the October newsletter.

Jo Waybright reminded everyone about the Chili Cook-off, November 3rd and reminded residents that it is time to trim your trees.

Greg Crosby asked about Parks and Rec's plans for Founders Park and the condition of the Gazebo.

Mayor John Ross suggested to Council that they consider the best ways to communicate with residents that there will very likely be a seat coming available on the Council and Parks and Recreation Commission openings.

ADJOURN: Sandy Coughlin made a motion to adjourn the meeting. Jo Waybright seconded the motion. Vote – Unanimous.

Respectfully submitted,

Mayor John H. Ross

Village Clerk, Cheri Clark